



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant
Interests
Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Chang Wai Hoong
Mykris Limited
Mykris International Berhad
Executive Director

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: 1
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37,366,567 ordinary shares

C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: 2
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Deemed relevant interest arising from shareholding in MyKRIS International Berhad (Company No. 811039-T)
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Name of registered holder of those securities 3

Mykris International Sdn Bhd

D Details of acquisitions and disposals

if the relevant interest was acquired—

Date of acquisition: 4

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Consideration paid for acquisition: 5

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If the relevant interest was disposed of—

Date of disposal: 6

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Consideration received for disposal: 7
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Not applicable

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8
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Disposal

Distribution of 5,341,533 shares in Mykris Limited held by MyKRIS International Berhad (Company No. 811039-T) to its shareholders. MyKRIS International Berhad (Company No. 811039-T) holds 37,366,567 shares after the distribution.

E Total number of transactions this notice relates to: 9

49

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10
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1/10/2012

G Signature

Signature of director or officer:

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Date of signature: 25/4/12

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or

Signature of person authorised to sign on behalf of director or officer:
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Date of signature:

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Name and title of authorised person:

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Notes:

Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice

Provide the information required under headings C and D for each type of security identified under heading B.

This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.¹¹